

CITY COUNCIL MEETING MINUTES
OCTOBER 3, 2016
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler, with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward and Mike West, 4th Ward. There was a quorum present.

Also present was City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler and recited by all.

Motion by Murray, seconded by DeLange, accept the agenda as presented. Motion carried.

Motion by West, seconded by Peak, accept consent agenda, as presented. Motion carried.

CONSENT AGENDA

A. APPROPRIATION ORDINANCE 2016-19EOM: \$10,026.11

B. APPROPRIATION ORDINANCE 2016-20: \$245,778.31

1. Approval of Purchases over \$10,000

a. Blue Cross Blue Shield (Health Insurance) \$35,311.36

b. Community National Bank (Street Sweeper Lease Payment) \$17,539.19

c. Girard Public Library (Appropriation) \$19,043.90

d. KMEA-GRDA (Wholesale Electricity) \$70,205.83

e. Kansas State Treasurer (Sports Complex Bond Payment) \$43,540.00

C. CONSIDERATION OF THE MINUTES FROM THE SEPTEMBER 19TH, 2016 MEETING.

D. CONSIDERATION OF THE MUNICIPAL JUDGES REPORT FOR THE MONTH OF JUNE 2016.

E. CONSIDERATION OF THE MUNICIPAL JUDGES REPORT FOR THE MONTH OF JULY 2016.

Earl Harris was present to inform council that the middle lot that he owned on the unopened Vernon Lane was sold to his son, Chad. With this information the council will not pursue the vacation of Vernon Lane, and will have consider other options and get back with Mr. Harris at a later date.

The proposed ordinance on Unlawful Signage was discussed and council asked City Administrator Weiner to eliminate Sec. C and bring back in 2 weeks.

The proposed ordinance on Miscellaneous Sales was also discussed. Motion by DeLange, approve ordinance as written. After discussion, DeLange withdrew his motion. Weiner was asked to make changes to the ordinance and present in 2 weeks.

Proposed ordinance for unopened streets was tabled again for 2 weeks.

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Motion by West, seconded by DeLange, hire Seth Melton and Johnny Moutz as full time public works crew members at a wage of \$12.00 per hour with a starting date of October 20, 2016. Aye- DeLange, Peak, West Nay- Murray Motion carried.

Motion by Murray, seconded by DeLange, hire James Leach for Crawford Hills Golf Clubhouse staff member at a wage of \$7.50 per hour to start October 4, 2016. Motion carried.

Motion by DeLange, seconded by West, move the regular Council Meeting of October 31, 2016 to Tuesday, November 1, 2016 at 6:30 P.M. Motion carried.

City Administrator Weiner updated Council on the KMEA Z2 estimation of transmission charges and telephone conference October 4, 2016 with cities voting to pay at once or to spread over 5 years. Motion by DeLange, seconded by West, authorize city administrator to vote to pay Z2 charges all at once. Motion carried.

At 7:32 P.M. the meeting was called into executive session for Attorney/Client Privileges, to include Mayor, Council, City Administrator and City Attorney for a period of 20 minutes on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:52 P.M. with a motion to go into executive session for non-elected personnel, to include Mayor, Council, City Administrator and City Attorney for a period of 7 minutes on a motion by Murray, seconded by DeLange. Motion carried.

Meeting resumed at 8:01 P.M. A motion by Murray was made to appoint Sam Haskew as interim Public Works Director. It died for a lack of second.

The meeting adjourned at 8:03 P.M. on a motion by West, seconded by Peak. Motion carried.

PASSED AND APPROVED THIS 17TH DAY OF OCTOBER, 2016.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK